

*-October 2023-*  
**MABAS EXECUTIVE BOARD MEETING**  
*Wednesday, October 25, 2023*  
*1300 – 1500 Hrs.*

**MABAS Readiness Center – 233 West Hintz Road Wheeling, IL (Primary Site)**  
**Muni West Building – 200 Potomac Blvd. Mt. Vernon, IL (Remote Site)**  
**Illinois Fire Service Institute – 11 Gerty Drive Champaign, IL (Remote Site)**

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – June 14, 2023\*  
Executive Board meeting.
- 4) Guests – Introductions – Welcome
- 5) Public Comment Period – Non-Agenda Items
- 6) Agency Representative Remarks
  - a) ILEAS
  - b) OSFM
  - c) IEMA
- 7) Finance – Budget – Comptroller’s Report
  - a) 2023 Funds Status Report\*
  - b) Dues Report 2023\*
  - c) Grant Matrix\*
  - d) Grant Submittal – SHGP/UASI – Status
    - 1)2021/2022/2023 SHGP Grants
    - 2)2020/2021/2022 UASI Grants
      - Future UASI Funding Issues
    - 3)OSFM Grant
    - 4)State PAR & GAPS Grants
  - e) FY 2022 Audit\*
- 8) Attorney, Legal Counsel, Legislative Matters
  - a) Other Legal Issues
- 9) Policy Considerations
  - a) MABAS By-Laws Revision\*
- 10) Committee Matters and Reports
  - a) Committee Reports
    - Bylaws & Elections
    - Fleet-Mechanics
    - TRT
    - AHOST
    - Water Rescue
    - Communications
    - Haz Mat
    - FILO
    - UAV
- 11) CEO Report
  - a) Future MABAS Summits Update Feb. 19-23, 2024, Feb. 17-21, 2025 & Feb. 16-20, 2026.
  - b) Agenda – 2024 Summit\*
  - c) IPWMAN Executive Director Grant Fiduciary
  - d) IEMA 2025 Capital Replacement Needs Report Update
  - e) MABAS Non-Profit Foundation Status Report
  - f) Special Teams Status Report\*
  - g) IL TF-1 USAR/Special Teams Funding Proposal
  - h) MABAS Dues Clarification\*
- 12) Capital/Major Projects Review
  - a) MRC Parking Lot Maintenance
  - b) MRC Brick Repair – Door Replacement
  - c) Salamander/CIMS Update (Littlefield)
  - d) Fire Sprinkler Head Replacement
- 13) Old Business
  - a) MABAS Merchandise Vendor Update\*
  - b) Preparedness Workbook/FOG/Resource Guidebook Update
  - c) Exercise Report (Operations)
- 14) New Business
  - a) New MABAS Agreement Status Update\*
  - b) Illinois Fire Services Association Legislative Summit November 6, 2023
  - c) February 2024 Board Election\*
    - 1)1\* Vice President
    - 2)Secretary
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) For the Good of the Order
  - a)
- 18) Adjournment: Target 1500 Hours
- 19) Next Executive Board Meeting  
**Wednesday February 21, 2024**  
**1300 – 1500 Hours**  
**MABAS Conference**  
**Bloomington-Normal Marriott Hotel**  
**201 Broadway Avenue Normal, IL**

*\*Attachment Provided*